

Regional Service Council Minutes Region #12

Meeting Date: January 8, 2018
Meeting Location: Fayette County DCS Conference Room
Meeting Chair: Kelly Owens
Meeting Secretary: Myrna Baldwin

Meeting Called to Order at: 3:32 p.m.

Roll Call:

Council Members Present: Bill Ammerman, Rush County DCS; David Balmer, Henry County DCS; Catherine McNamara, Franklin County DCS;

Council Members Absent: Karen Bowen, Wayne County CASA; Kimyi Taylor Henry County DCS; Bette Jones, Fayette County Prosecuting Attorney; Judge Bob Witham, Henry County Circuit Court; Judge Brian Hill, Rush Superior Court; Aimee Reese, Franklin County CASA/Foster Care Representative; Tonya Smith, Rush County DCS and Kathy Hobson, Fayette County DCS.

Others In Attendance: Hannah Robinson, Regional Service Coordinator; Chelsea Shelburne, Indiana Youth Services; Susan Lightfoot, Henry County Probation; Pasha Ferris, The Villages; Rick Carlson, Choices; Karen Blessinger, Henry County DCS; Gwen Brotherton and Kerrie Felton, Lifeline; Elizabeth Kester and James Williams, YOC; Kenya McClatchie, Wernle and Kathy Seymour, Redwood Toxicology.

<h3>Meeting Minutes</h3>

Quorum was determined prior to the meeting with 7 of the current 11 members present or represented by proxy.

I. Welcome, Introductions

- a) Meeting agenda distributed.
- b) Welcome.
- c) Susan Lightfoot serving as proxy for Judge Bob Witham.
- d) Tisha Gosnell serving as proxy for Tonya Smith.
- e) Karen Blessinger serving as proxy for Kathy Hobson.

II. Approval of Minutes from Previous Meeting

Bill Ammerman moved to approve the minutes from the October 16, 2017, meeting with David Balmer seconding. Motion approved; October 16, 2017, minutes approved as written.

III. Program/Committee Reports:

- **Community Partners:**

Carl Scheib, representing Community Partners, was not in attendance. On January 9, 2018, Scheib emailed the *Community Partners for Child Safety* report to Kelly Owens, which will be forwarded to the Council for review.

IV. Regional Service Coordinator:

Hannah Robinson reporting

- The 1st module for the updated training requirements is to be completed by the end of January, 2018. Providers are encouraged to review the requirements.
- KidTraks will no longer allow duplicate referrals for a person. If a referral is not accepted or rejected within 48 hours, it will be automatically rejected.
- There is an updated change request form for providers- contact any service coordinator for information.

Region 12 Biennial Regional Services Strategic Plan Regional Action Plan:

A copy of the Action Plan was distributed electronically prior to the meeting for the Council's review. A copy was also distributed at the meeting and the highlights of the plan reviewed by Kelly Owens.

Bill Ammerman moved to approve the plan as written with David Balmer seconding.

The Action Plan was approved with no opposing votes.

V. Regional Financial Manager Report:

Bob Daugherty, RFM, was not in attendance.

VI. Other Business

No business to discuss.

VII. Public Comment

- Kathy Seymour, representing Redwood Toxicology, noted she had attended a staff meeting in Fayette County to explain the Redwood program and answer any questions staff had. Seymour informed the Council she would be available to go to the other counties in the region as well.

Adjournment:

The next meeting will be held on April 9, 2018, at 3:30pm, at the Fayette County Local DCS Office.

Meeting adjourned at 3:42pm.